

PTAB Mtg Minutes 2/27/19

Meeting Commence 7:07pm and Adjourned 8:18pm

Present: Lindy Ellis, Jason Smith, Andrea Audi, Jordanna Mallach, Jamie Konkoski

Absent: Marijke Ormel, Tyler Merriam

1) No public comment

2 & 3) Agreement on amending Jan 2019 minutes to remove individual names of candidates discussed. Meeting minutes adopted for October 2018, November 2018, January 2019.

4) Discussion of Letters of Interest Submitted and the merits of each candidate:

Merits of Board expansion from 7 to 9 members

-- Why turn away interest and qualified members?

-- With multiple major projects on the horizon it might be useful to break out into specific roles or working groups

Motion (Andrea) to amend the bylaws from 7 to 9 members (seconded by Jordanna).

Unanimously approved

Jamie will present to Village Board at 3/11 mtg the PTAB resolution to amend bylaws and approval of new board members; Jimmy Cunningham, Ashley Milne, Steve Langdon, and Dwight Stevenson.

Desire by PTAB to make a better effort to orient new Board Members:

Jamie will create an orientation folder with the following items for new Board Members. New Board Members are asked to review these materials. Jamie may also attempt to meet with them together or individually.

- Link to drive with mtg minutes
- All Past PTAB Annual Reports
- Complete Streets
- Bike and Pedestrian Trail Master Plan 5/13
- Parks Master Plan

5a) Village Website:

Some typos Corrected

Add info re: public comment at meetings. Verbiage can be pulled from DAB's webpage.

Move "Plans and Projects" above "Meeting Minutes" on right sidebar

Andrea had submitted spreadsheet of all VSL and VIS parks with GPS info for the map feature which will be forthcoming

5b) DRI Update

Project profiles and budgets are complete. LPC set to vote on final slate of projects at March 14th meeting. The profiles require a project advisory committee for each public project that is selected for DRI funding so PTAB will likely have a role in overseeing design.

5c) Bike Rack Acquisition

The DRI subcontractors doing streetscapes are helping to identify suitable materials and vendors. The funder asks that we make an effort to acquire 30%+ WMBEs. DPW has suggested that there are storage issues surrounding the acquisition of bike racks. PTAB wishes to investigate further and, if needed pursue alternative options, as we do not want this to be cause for delaying the purchase and installation of racks. The purchase must be made in March.

5d) William Morris Park

Small building (formerly Head Start) has been rented to Homeward Bound

5e) Wayfinding signs - Review of already sponsored signs versus the signs we have acquired.

Need to finish installing signs that already have a sponsor (Boat Launch and Baker Mt.)

Pisgah has one sponsor - need 2

Dewey has one sponsor but need a different sign design & map - may be 1-sided sign

Can we consolidate sponsors on signs that we have already acquired

Discussion around Dewey Mountain signage. Jason will follow up

6a) Action Plan - This item is tabled until our next meeting so as to include new members in the creation of our 2019 action plan.

Lindy wishes to add Smitty Days and other Volunteer Days

Jordanna advised that we may wish to further address the rotary lighting project that was presented by Bill Plumb. Rotary looks to do lighting. May need further outreach as Rotary is looking for a project to which it can make significant contribution. We are awaiting the outcome of DRI to know what projects will already be funded.

Jason made the suggestion of Lake Colby. Discussion as to how this would be an excellent fit as this project is not otherwise eligible or submitted for funding.

6b) Proposed Thursday evening 5 pm meeting through end of school year. Next meeting will be March 28th at 5pm. Will discuss Spring and Summer meeting schedule with new board members at that mtg.